

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041991

FILED
Jan 05, 2012
Secretary of State

Entity Name: KLEIN NORTH MIAMI PROPERTIES, INC.

Current Principal Place of Business:

C/O KURKIN FOREHAND BRANDES LLP
18851 NE 29TH AVENUE - SUITE 303
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

C/O KURKIN FOREHAND BRANDES LLP
18851 NE 29TH AVENUE - SUITE 303
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1004340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURKIN, ALEX J ESQ.
18851 NE 29TH AVENUE, SUITE 303
AVENTURA, FL 331802808 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KLEIN, EVA
Address: C/O KFB 18851 NE 29TH AVE, SUITE 303
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: KURKIN, ALEX J ESQ.
Address: 18851 NE 29TH AVE, SUITE 303
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: KLEIN, RAPHAEL
Address: C/O KFB 18851 NE 29TH AVE, SUITE 303
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEILA GONZALEZ

COMP

01/05/2012

Electronic Signature of Signing Officer or Director

Date